



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Committee of the Whole

100 East Erie Street
Chicago, IL 60611

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice-President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

Thursday, May 5, 2011

10:05 AM

Board Room

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:05 a.m.

Roll Call

Present: 8 - Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien
Absent: 1 - Michael A. Alvarez

Finance Committee

Report

- 1 [11-0586](#) Report on investments purchased during February 2011

 Attachments: [Inv Purch 2011-02 att](#)

 Recommended
- 2 [11-0588](#) Report on investments purchased during March 2011

 Attachments: [Inv Purch 2011-03 att](#)

 Recommended
- 3 [11-0589](#) Report on the investment interest income during March 2011

 Attachments: [Inv Int Inc 2011-03 att.pdf](#)

 Recommended

- 4 [11-0590](#) Report on investment inventory statistics at March 31, 2011

Attachments: [Inv Stat 2011 Q1 Inv.pdf](#)
 [Inv Stat 2011 Q1 Fin Mkt.pdf](#)

Recommended

- 5 [11-0611](#) Report on the investment interest income during February 2011

Attachments: [Inv Int Inc 2011-02 att.pdf](#)

Recommended

Authorization

- 6 [11-0600](#) Authority to add project 11-831-31 Build an Open Air Cover for Drying Cell No. 5 at CALSMA to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the project is \$1,500,000.00

Recommended

Procurement Committee

Report

- 7 [11-0555](#) Report of bid opening of Tuesday, April 26, 2011

Recommended

- 8 [11-0580](#) Report of bid opening of Tuesday, April 19, 2011

Recommended

- 9 [11-0595](#) Report on rejection of bids for Contract 11-712-11, Chiller Maintenance and Repair at the Egan Water Reclamation Plant, estimated cost \$164,000.00

Recommended

Authorization

- 10 [11-0612](#) Authorization to amend the Board Order of February 17, 2011 for Authority to advertise Contract 11-699-11, Environmental Cleanup and Emergency Response at Various District Facilities, Account 101-66000-612520, Requisition 1318236, Agenda Item No. 6, File Number 11-0217

Attachments: [11-699-11 BL Authority To Advertise.pdf](#)

Recommended

- 11 [11-0617](#) Declaration of an Emergency for repair to the roof of the Main Office Building and authority to ratify the execution of Contract 11-400-01, Service to Mitigate and Repair Damage Caused by a Fire at the Main Office Building, to Trinity Roofing Service, Inc., in an amount not to exceed \$150,000.00, in accordance with Section 11.5 of the Purchasing Act to protect public health and safety, Account 901-30000-667220, PO 3067806.

Recommended

Authority to Advertise

- 12 [11-0565](#) Authority to advertise Contract 10-051-3D, North Shore Channel Restoration Near Main Street, in the North Service Area, estimated cost \$3,000,000.00, Account 401-50000-645720, Requisition 1322652

Attachments: [REQ 1322652.pdf](#)

Recommended

- 13 [11-0569](#) Authority to advertise Contract 11-023-11 Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, estimated cost \$60,000.00, Account 101-20000-623570

Recommended

- 14 [11-0577](#) Authority to advertise Contract 11-616-11 Preventive Maintenance Services for Switchgear at Various Service Areas, estimated cost \$245,600.00, Accounts 101-66000/67000/68000/69000-612600/612620/612650, Requisitions 1319521, 1320120, 1320118, 1320659

Recommended

- 15 [11-0599](#) Authority to advertise Contract 11-620-11 Maintenance and Repair Services for Radio Communication Equipment in Various Service Areas, estimated cost \$134,000.00, Account 101-69000-612840, Requisition 1321322

Recommended

- 16 [11-0601](#) Authority to advertise Contract 11-040-11, Furnish and Deliver Computer Supplies to Various Locations, for a One (1) Year Period, estimated cost \$65,500.00, Account 101-20000-623810

Recommended

- 17 [11-0609](#) Authority to advertise Contract 11-653-11 Underground Infrastructure Cleaning at Various Service Areas, estimated cost \$953,000.00, Accounts 101/501-50000/66000/67000/68000/69000-612600/612650, Requisitions 1318923, 1320692, 1320086, 1311429

Recommended

Issue Purchase Order

- 18 [11-0567](#) Issue purchase order to Oracle America Inc. for Oracle Database Management System (DBMS) Software Licensing and Support, in an amount not to exceed \$193,878.57, Account 101-27000-612820, Requisition 1322961
Recommended
- 19 [11-0592](#) Issue purchase order to Thomas Pump Company, to Furnish and Deliver Parts for Patterson Pumps at the Stickney Water Reclamation Plant, in an amount not to exceed \$40,000.00, Account 101-69000-623270, Requisition 1313275
Recommended
- 20 [11-0594](#) Issue purchase order for Contract 11-693-11, Use of a Sanitary Landfill Site, Group A, to Waste Management of Illinois, Inc., in an amount not to exceed \$165,000.00, and Group B, to Heartland Recycling LLC, in an amount not to exceed \$100,000.00, Account 101-66000-612520, Requisition 1312052 and 1302025
Recommended
- 21 [11-0597](#) Issue purchase order for Contract 11-101-12, Furnish and Deliver Work Uniforms for the Environmental Specialists, Patrol Boat Operators and Pollution Control Technicians, to VCG Ltd., in an amount not to exceed \$62,127.75, Account 101-16000-623700, Requisition 1313274
Recommended

Award Contract

- 22 [11-0553](#) Authority to award Contract 11-985-11, Railroad Car Repair, Maintenance, Rebuilding and Painting at the Stickney Water Reclamation Plant, Group A, to JK-CO, LLC, in an amount not to exceed \$110,000.00, and Group B, to Bill's Painting Co., in an amount not to exceed \$47,040.00, Account 101-69000-612670, Requisition 1315194
Recommended
- 23 [11-0554](#) Authority to award Contract 11-697-11, Demolition of Lake River Terminal and Other Derelict Buildings on District Property in Cook County, IL, Group A, to Brandenburg Industrial Service Company, in an amount not to exceed \$1,048,308.00, Account 901-30000-667220, Requisition 1312926
Attachments: [APP D 11-697-11 A.pdf](#)
Recommended

- 24 [11-0613](#) Authority to award Contract 11-697-11, Demolition of Lake River Terminal and Other Derelict Buildings on District Property in Cook County, IL, Group A, to Brandenburg Industrial Service Company, in an amount not to exceed \$1,048,308.00, Account 901-30000-667220, Requisition 1312926

Attachments: [APP D 11-697-11 A.pdf](#)

Deleted by the Acting Executive Director

Increase Purchase Order/Change Order

- 25 [11-0552](#) Authority to increase purchase order and amend agreement with Deutsch, Levy & Engel, LLC, for legal services in representing the District with respect to environmental remediation of vacant property located north of the Main Channel and west of Pulaski Road in Chicago, Illinois; Main Channel Atlas Index Parcels 40.02, 40.04, and 40.07 and vacant property located north of the Cal-Sag Channel on the southwest corner of Ann and James Streets in Blue Island, Illinois; Cal Sag Channel Atlas Parcel 14.05, in an amount of \$35,000.00 from an amount of \$55,500.00 to an amount not to exceed \$90,500.00, Account 101-30000-601170, Purchase Order 3011853

Attachments: [05-05-11 Deutsch Levy Engel PO 3011853.pdf](#)

Recommended

- 26 [11-0560](#) Authority to decrease Contract 02-110-2E Electrical Distribution System and Conduit & Cable Replacement, Stickney Service Area, to Divane Brothers Electric Company, in an amount of \$5,158.00, from an amount of \$8,354,784.00, to an amount not to exceed \$8,349,626.00, Accounts 201-50000-645700, 645750 and 645780, Purchase Order 5000890

Attachments: [CO 02-110-2E.pdf](#)

Recommended

- 27 [11-0561](#) Authority to increase Contract 07-168-3P Scum Concentration, Centrifuge Building, Preliminary & Imhoff Tanks, Elevator Improvements, Diffuser Plates and Trailer Replacement, Stickney Service Area, LASMA, to IHC Construction Companies, LLC, in an amount of \$4,350.37, from an amount of \$23,667,183.12, to an amount not to exceed \$23,671,533.49, Accounts 401-50000-645750 and 645780, Purchase Order 5001198

Attachments: [CO 07-168-3P.pdf](#)

Recommended

- 28 [11-0562](#) Authority to increase Contract 04-125-3S (Re-Bid), Upper Des Plaines Pumping Station Rehabilitation and TARP Connection, Stickney Service Area, to F.H. Paschen/S.N. Nielsen and Associates LLC, in an amount of \$1,315,382.00, from an amount of \$8,997,358.90, to an amount not to exceed \$10,312,740.90, Accounts 401-50000-645600 and 645700, Purchase Order 5000812

Attachments: [CO 04-125-3S.pdf](#)

Recommended

- 29 [11-0563](#) Authority to decrease purchase order and amend the agreement with SEECO Consultants, Inc., for testing and inspecting concrete and other construction materials in an amount of \$43,209.70, from an amount of \$890,000.00, to an amount not to exceed \$846,790.30, Accounts 101-50000-612240, 201-50000-612240 and 401-50000-612240, Purchase Order 3055089

Attachments: [CO SEECO.pdf](#)

Recommended

- 30 [11-0564](#) Authority to increase Contract 96-251-2P Sludge Thickening Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$30,124.75, from an amount of \$8,418,897.95, to an amount not to exceed \$8,449,022.70, Accounts 401-50000-645650 and 645750, Purchase Order 5001108

Attachments: [CO 96-251-2P.pdf](#)

Recommended

- 31 [11-0566](#) Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$46,644.28, from an amount of \$232,017,493.81, to an amount not to exceed \$232,064,138.09, Account 401-50000-645650, Purchase Order 5000954

Attachments: [CO 07-220-3P.pdf](#)

Recommended

- 32 [11-0591](#) Authority to decrease purchase order and amend agreement with Gardner Denver Nash LLC, to inspect and recommend repairs for Nash Gas Booster Compressors at the Stickney Water Reclamation Plant and Racine Avenue Pumping Station, and to Furnish and Deliver Replacement Parts for Nash Compressors, in an amount of \$30,000.00 from an amount \$113,000.00 to an amount not to exceed \$83,000.00, Account 101-67000-623270, Purchase Order 3062163

Attachments: [Gardner 5-5-11 BM Attach.pdf](#)

Recommended

- 33 [11-0606](#) Authority to increase Contract 09-690-11, Services for Beneficial Reuse of Biosolids from the Egan Water Reclamation Plant and Lawndale Avenue Solids Management Area, Group A, Stewart Spreading, Inc., in an amount of \$300,000.00, from an amount of \$1,196,878.49 to an amount not to exceed \$1,496,878.49, Account 101-66000-612520, Purchase Order 5000994

Attachments: [09-690-11A Spreadsheet.pdf](#)

Recommended

- 34 [11-0618](#) Authority to decrease Contract 09-603-12, Furnish and Deliver Bulk Roadway Rock Salt to Various Service Areas to Morton International, Inc., Morton Salt Division, in an amount of \$66,336.67, from an amount of \$184,986.88 to an amount not to exceed \$118,650.21, Account 101-69000-623130, Purchase Order 3060582

Attachments: [09-603-12 Attachment 5-5-11 BM.pdf](#)

Recommended

Budget & Employment Committee

Authorization

- 35 [11-0550](#) Authority to transfer 2011 departmental appropriations in the amount of \$800,000.00 in the Capital Improvements Bond Fund

Attachments: [05.05.11 Board Transfer BF5.pdf](#)

Recommended

Judiciary Committee

Authorization

- 36 [11-0556](#) Authority to pay the award in the Workers' Compensation claim of Ruth Lindquist vs. MWRDGC, Case No. 06WC00113, Illinois Workers' Compensation Commission, in the sum of \$92,596.02, Account 901-30000-601090 *(As Revised)*

Recommended

- 37 [11-0578](#) Authority to settle the lien of Andrew Freeman v. Margery Glen and Liberty Mutual Fire Insurance Company in the sum of \$31,666.66, Account 901-30000-601090

Recommended

- 38 [11-0620](#) Authority to pay preliminary just compensation for the “quick-take” of fee simple property comprising 2 acres for the “Heritage Park Flood Control Facility, Contract 09-365-5F” from Abraham Eo, and Mi Hee Eo, located at 108 South Wolf Road in Wheeling, Illinois, in the amount of \$750,000.00 in the eminent domain lawsuit entitled The Metropolitan Water Reclamation District v. Abraham Eo, Mi Hee Eo, et al., Case No. 10 L 51800 in the Circuit Court of Cook County and authority to make intermittent reimbursements to Abraham Eo and Mi Hee Eo for relocation expenses in an amount not to exceed \$60,000.00, Account 501-50000-656010

Attachments: [05-05-11_Heritage Park 09-365-5F.pdf](#)

Recommended

Public Health & Welfare Committee

Authorization

- 39 [11-0610](#) Report on the Study of Separation of the Watersheds Sponsored by the Great Lakes Commission (GLC) and the Great Lakes St. Lawrence Cities Initiative (GLSLCI)

Attachments: [Watershed Attachment 5 5 11.pdf](#)

Recommended

Real Estate Development Committee

Authorization

- 40 [11-0551](#) Authority to commence procedures to sell an approximately 0.70 acre isolated parcel of District real estate separated by and located east of and across the Illinois and Michigan Canal right-of-way and the Illinois Central railroad tracks, located in Summit, Illinois, and known as a portion of Main Channel Parcel 34.02 upon competitive bid

Attachments: [05-05-11_Owens Corning.pdf](#)

Recommended

- 41 [11-0619](#) Ratification of the Acting Executive Director's April 27, 2011, execution of a 1-year permit to U. S. Fish and Wildlife Service to use District property (c/k/a Main Channel Parcel 15.05) to launch and retrieve boats used to collect and analyze aquatic species in the Sanitary & Ship Canal in Romeoville, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [05-05-11_U S Fish Wildlife Service.pdf](#)

Recommended

- 42 [11-0621](#) Authority to make intermittent reimbursements to Mr. Pawel Sawicki for relocation expenses in connection with the District's purchase of real estate commonly known as 100 South Wolf Road, Wheeling, Illinois, from Pawel Sawicki the owner of said real estate, for the construction of the Heritage Park Flood Control Facility in an amount not to exceed \$40,000.00, Account 501-50000-656010

Attachments: [05-05-11_Heritage Park-Sawicki.pdf](#)

Recommended

Stormwater Management Committee

Authorization

- 43 [11-0559](#) Request for approval to initiate preliminary engineering for the Flood Control Project MS-10 of the North Branch of the Chicago River Detailed Watershed Plan

Deleted by the Acting Executive Director

- 44 [11-0587](#) Request for approval of the scope of work for the economic analysis component of the Economic Impact Study of the draft Watershed Management Ordinance

Attachments: [Economic Impact Study.pdf](#)

Recommended

Approval of the Consent Agenda with the exception of Items: 24, 43 and 45

A motion was made by Cynthia M. Santos, seconded by Patricia Horton, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Michael A. Alvarez

Miscellaneous & New Business

Motion

- 45 [11-0614](#) MOTION to develop an environmental policy on the use of chemical pesticides on District-owned land
- A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, that this Motion be Recommended. The motion carried by the following roll call vote:**

Aye: 8 - Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Michael A. Alvarez

Executive Session

A motion was made by Mariyana T. Spyropoulos, seconded by Cynthia M. Santos, that an executive session be held for the Committee on Judiciary to discuss one matter of pending litigation

Adjournment

The Committee of the Whole meeting of May 5, 2011 was adjourned at 10:40 a.m.

/s/ Jacqueline Torres
Clerk